General Assembly of North Carolina

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State Legislative Building Raleigh, North Carolina



AGENDA

10:00 a.m. Wednesday, January 13, 2010

Room 544 Legislative Office Building Raleigh, North Carolina

1. Call to order

John L. W. Garrou, presiding

- 2. Introductory remarks by Cochairs (10 minutes)
 John. L. W. Garrou
 Representative Pricey Harrison
- 3. Report to the Commission and explanation of agenda items (5 minutes)
 Tim Dodge, Commission Counsel
- 4. Update on federal and international actions related to climate change, including the activities and outcomes of the 15th Conference of the Parties to the United Nations Framework Convention on Climate Change in Copenhagen, Denmark (60 minutes)

Victor Flatt, Tom & Elizabeth Taft Distinguished Professor of Environmental Law School of Law, University of North Carolina Chapel Hill

- 5. Report on the implementation of the North Carolina Renewable Energy and Energy Efficiency Portfolio Standards and subsequent proceedings (S.L. 2007-397; Senate Bill 3) (45 minutes)

 Edward S. Finley, Jr., Chairman

 North Carolina Utilities Commission
- 6. Report on the activities and objectives of the Energy Policy Council (10 minutes)
 Tim Toben, Chair
 North Carolina Energy Policy Council

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THELMA T. UTLEY COMMISSION CLERK 417A LEGISLATIVE OFFICE BUILDING 300 NORTH SALISBURY STREET RALEIGH, NORTH CAROLINA 27603 (919) 733-5775 FAX: (919) 754-3191

TED HARRISON COMMISSION CLERK 2125 LEGISLATIVE BUILDING 16 W. JONES STREET RALEIGH, NORTH CAROLINA 27601 (919) 733-5649 FAX: (919) 715-7586 7. Report on Progress Energy's plans to retire eleven coal-fired electric generating units in North Carolina by 2017 (10 minutes)

Caroline Choi, Director - Energy Policy & Strategy Progress Energy

8. Report on climate initiatives within the Department of Environment and Natural Resources; Update on the activities of the Interagency Leadership Team with regard to climate change (20 minutes)

David W. Knight, Assistant Secretary for Natural Resources Department of Environment and Natural Resources

9. Report on the Division of Emergency Management's development of a statewide risk assessment of sea-level rise and changes in storm frequency and intensity associated with climate change in coastal North Carolina (20 minutes)

John Dorman, Assistant Director Division of Emergency Management, Department of Crime Control and Public Safety

- 10. Commission discussion and announcements
- 11. Adjourn

NEXT MEETING:

The Legislative Commission on Global Climate Change will meet at 10:00 a.m. on the following dates:

<u>Date</u>	Room No.
Wednesday, February 10, 2010	544 Legislative Office Building
Tuesday, March 9, 2010	643 Legislative Office Building
Wednesday, April 7, 2010	643 Legislative Office Building

This schedule is tentative and subject to adjustment. For planning purposes, however, please reserve these dates. This schedule may be modified to allow for out-of-town business meetings or site visits and in the event that it becomes necessary to cancel a scheduled meeting due to hazardous weather conditions.

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Commission Counsel or other Commission staff at (919) 733-2578, or may visit the Commission's website at http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=14.